

**AGENDA**  
**Veneta City Council**

**Monday - July 25, 2005 - 7:00 p.m.**

*Veneta Administrative Center, 88184 8th Street, Veneta, Oregon*

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**7:00 1. PUBLIC COMMENT** – Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

**7:10 2. CONSENT AGENDA**

- a. Minutes for July 5, 2005 joint meeting w/ Planning Commission (A)
- b. Minutes for July 11, 2005 City Council meeting (A)
- c. Bills Paid/Payable for June/July 2005 (A)
- d. Civic Calendar for August 2005 (A)
- e. Public Works Monthly Activity Report (A)

**7:15 3. PUBLIC HEARING - Yamazaki Zone Change**

- a. Open Hearing:
- b. Conflicts of Interest or Ex-Parte Contacts
- c. Staff Report
- d. Public Testimony
- e. Questions from the Council
- f. Deliberation and Decision

**ORDINANCE 455** - AN ORDINANCE AMENDING THE VENETA ZONING MAP AS ADOPTED BY THE VENETA LAND DEVELOPMENT ORDINANCE 417, ARTICLE 3, SECTION 3.03. First reading by title only. (A)

**7:45 4. DEPARTMENT REPORTS**

- a. FROM MAYOR/COUNCILORS
  - (1) Report on law enforcement activities - Sergeant Byron Trapp (A)
- b. COUNCIL/COMMITTEE LIAISONS

**5. STAFF REPORTS**

- a. COMMUNITY SERVICES DIRECTOR ..... MARGARET BOUTELL
  - (1) **Ordinance 457** - AN ORDINANCE AMENDING SECTION 6 OF ORDINANCE 331 REGULATING SEWER USE FEES, AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)
  - (2) **Ordinance 458** - AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 332 RELATING TO THE WATER CODE FOR THE CITY OF VENETA, AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)

- (3) **Resolution 900** - A RESOLUTION ESTABLISHING WATER FEES AND REATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 886. (A)
- (4) Second Quarter Planning Commission Report (A)

b. CITY ADMINISTRATOR.....RIC INGHAM

- (1) **ORDINANCE 456** - AN ORDINANCE ALLOWING CERTAIN SOCIAL GAMES IN THE CITY OF VENETA, OREGON; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. Second reading by title only and for final enactment. (A)
- (2) **Resolution 906** - A RESOLUTION ESTABLISHING SOCIAL GAME FEES AND BET LIMITS FOR SOCIAL GAMES IN THE CITY OF VENETA, OREGON (A)
- (3) Weber/Elliott Effluent Master Plan Scope of Work (A)

6. OTHER

7. ADJOURN

(A) - Indicates an attachment

S:\Sheryl's Data\Council\Agenda for July 25, 2005.wpd

*CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.*

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED